CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
SEPTEMBER 17, 2019 - CITY HALL COUNCIL CHAMBERS

INVOCATION
Larry Sauceda of Church for Life gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Soto led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, City Librarian Mary Housel, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Community Programs Manager Rosie Rojo, Director of Utilities Shad Springer, Grants Specialist II Alicia Vela, and Chief Deputy City Clerk Rhonda White

1 PROCLAMATIONS

A. Councilmember Cordero presented a Proclamation recognizing the week of September 28 - October 5, 2019, as "Active Aging Week" in the City of Santa Maria. The proclamation was accepted by Judy Garrett and Crystal Lawrence.

2 PUBLIC COMMENT PERIOD

Lisa Toke (Legal Counsel representing Rancho Buena Vista, Casa Grande, and Casa Del Rio mobile home parks) spoke about the mobile home parks she represents, and provided a status on the negotiations for a mobile home rent stabilization model lease.

Victoria Brown and Bob Hedley spoke about the history of the mobile home parks they live in, and the amenities they provide.

Gary Hall, Andrea Mayfield, Judy Robertson, Eileen Encinias, Madeline Gay Robertson, Beth Schneider spoke in support of a mobile home rent stabilization model lease.

Sara Macdonald, representing the League of Women Voters, addressed the City Council.

City Manager Stilwell commented that staff continues to facilitate the model lease negotiations with the mobile home parks and mobile home owners. Progress was being made and moving forward, and staff anticipates bringing a model lease before the City Council very soon.

3 CONSENT CALENDAR

Consent Calendar Items 3A-3H were approved as presented, including the adoption of Resolution Nos. 2019-106, 2019-107, 2019-108, and 2019-109. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Reading waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of September 3, 2019.

Action: Minutes were approved as submitted.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

C. Adopt a Resolution authorizing the Community Development Director to enter into a Professional Services Agreement with TDA Consulting, Inc., to conduct an Analysis of Impediments to Fair Housing Choice (AI) for the City's Consolidated Plan under the Community Development Block Grant (CDBG) program.

Action: Professional Services Agreement with TDA Consulting, Inc., was approved.

Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-106. 5-0.

D. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

E. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

F. Adopt a Resolution approving an agreement with the County of Santa Barbara, the City of Lompoc, the City of Goleta, and the City of Santa Barbara to provide for the operation of a Countywide Free Library System for fiscal year 2019-2020.

Action: Agreement approved for Countywide Free Library System.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted by Resolution No. 2019-107. 5-0.

G. Adopt a Resolution approving the modification of a school crosswalk crossing at the western leg of the intersection of West Donovan Road at North Western Avenue, and establish no-stopping zones on West Donovan Road and North Western Avenue.

Action: Crosswalk approved on West Donovan Road.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-108. 5-0.

H. Adopt a Resolution approving a transit advertising and marketing program for Santa Maria Area Transit (SMAT) public transportation buses and transit facilities.

Action: Transit advertising and marking program for SMAT was approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-109. 5-0.

4 PRESENTATION

The City Council received the Santa Maria Valley Chamber of Commerce, Economic Development Commission, and Visitors Bureau and Tourism Marketing District 2018-2019 Annual Report.

Glenn Morris, CEO of the Santa Maria Valley Chamber of Commerce; Jennifer Harrison, Director of the Visitors Bureau; and Suzanne Singh, Director of Economic Development gave the presentation as detailed in the Council Agenda Report.

Public Input
Ernest Armenta spoke about the City's transient occupancy tax.

5 PUBLIC HEARING

A. **FY 2020-2025 PROPOSED PRIORITIES FOR CDBG FUNDING AND CDBG CITIZEN PARTICIPATION PLAN AMENDMENT**. The City Council considered recommended Block Grants Advisory Committee priorities, and an update to the Community Development Block Grants Citizen Participation Plan.

Community Programs Manager Rojo and Grants Specialist II Vela gave the presentation as detailed in the Council Agenda Report.

Written Communications
There were no written communications.

Public Hearing
Mayor Patino opened the public hearing at 6:51 p.m.

Ernest Armenta suggested Measure U funds be used for CDBG items.

Mayor Patino closed the public hearing at 6:52 p.m.

Action: Adopt a Resolution approving the Community Development Block Grant (CDBG) priorities for Fiscal Year 2020-2025 funding process.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2019-110. 5-0.

Action: Adopt a Resolution approving the Community Development Block Grant (CDBG) Citizen Participation Plan.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2019-111. 5-0.

REPORT BY CITY MANAGER

City Manager Stilwell announced an upcoming Public Workshop scheduled for Monday, September 30th at 6:00 p.m. in Council Chambers. The workshop will include an informational presentation by the Central Coast Water Authority regarding water resources in the Santa Maria Valley. He also reported that the next regular City Council meeting would be October 1, 2019. Items on the agenda would include a number of proclamations and a presentation by the Utilities Department regarding water rates.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)

Councilmember Soto reported she attended a USDA Community Summit and Conversation Panel; a panel presentation by Leading from Within; the 9/11 Memorial Services; and a Fiesta Celebration.

Councilmember Waterfield reported she attended the Law Enforcement Appreciation Dinner; the LAFCO Board Meeting; the 9/11 Memorial Services; a New Timers Meeting; and the SATC Drug Court Graduation.

Councilmember Moats reported he attended the Law Enforcement Appreciation Dinner and the Quarterly Schools Meeting at Santa Maria Bonita School District.

Councilmember Cordero reported he attended the Law Enforcement Appreciation Dinner and a meeting with Fighting Back Santa Maria's Executive Director.

Mayor Patino reported she attended a USDA Community Summit and Conversation Panel; a Mayor's Task Force Teen Council Meeting; a meeting with a representative of Senator Feinstein's; the Law Enforcement Appreciation Dinner; the 9/11 Memorial Services; the Quarterly Schools Meeting at Santa Maria Bonita School District; the North County Subregional Meeting; a Mayors and City Managers Meeting; and a Rotary meeting.

ADJOURNMENT

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:01 p.m.

Approved at a regular meeting on October 1, 2019.

Rhonda M. White, CMC
Chief Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

10/7/2019

Rhonda M. White, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria